


FILED
Mar 15, 2005 8:00 am
Secretary of State

02-14-2005 90178 018 ****50.00

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L01000019023		
1. Entity Name WAELTI WAREHOUSES, LLC		
Principal Place of Business 1395 SAN CORTEZ AVENUE, N.E. PALM BAY, FL 32907	Mailing Address 1395 SAN CORTEZ AVENUE, N.E. PALM BAY, FL 32907	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent MILLER, KEVIN J 1395 SAN CORTEZ AVENUE, N.E. PALM BAY, FL 32907		DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
Filing Fee is \$50.00 Due by May 1, 2005		
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MILLER, KEVIN J 1395 SAN CORTEZ AVENUE, N.E. PALM BAY, FL 32907	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: <u>KJ Miller</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small> Date _____ Daytime Phone # _____		

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02022005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required